

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125584

Entity Name: RLJ SERVICES INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

8942 RODEO DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8942 RODEO DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 14-1900294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICKY LEE
8942 RODEO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, RICKY LEE
Address: 8942 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V.P.
Name: JONES, LILLIANA MARIA
Address: 8942 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TREA
Name: JONES, JEREMY MARCOS
Address: 8942 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SECR
Name: JONES, RICHARD SIMON
Address: 8942 RODEO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICKY LEE JONES

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date